

VILLAGE OF MOUNT HOREB
UTILITY COMMISSION MEETING MINUTES
August 8, 2023

The Mount Horeb Utility Commission met in regular session in the boardroom of the Municipal Building, 138 E Main Street, Mount Horeb, WI.

- 1. Call to Order/Roll Call:** Chairman Temby called the meeting to order at 7:00 pm. Present were Glover, Temby, White, Scott, Halverson, McNall and Vierima. Village Administrator Nic Owen, Wastewater Superintendent John Klein, Electric Superintendent Jordan Schmitz, and Finance Director/Treasurer Joan Stuessy were also present. Water Superintendent Josh Hyndman was absent.
- 2. Public Comments:** None
- 3. Consent Agenda-Minutes:** White moved, Glover seconded to approve the minutes of the July 11, 2023 meeting, carried by voice vote.
- 4. Agenda Items:**
 - a. **Consider bank account information and check registers for July 2023:** The voucher check report and bank account information were reviewed. McNall moved, Halverson seconded to approve the vouchers and bank account information for July 2023, as presented, carried by voice vote.
 - b. **Electric Department Report:** Schmitz reviewed the monthly reports for July. He also presented the current rate increase effective August 1st for the Electric Utility. A bill insert went out in August to Electric customers. In addition, Schmitz discussed the OpenPoint software proposal. Owen discussed that this item was in the 2023 budget and will no further action is necessary from the Commission.
 - c. **Water Superintendent Report:** Hyndman was absent from the meeting. Owen reviewed the monthly reports for July.
 - d. **Wastewater Superintendent Report:** Klein reviewed the monthly reports for July.
 - e. **Consider Cp3 Limiter Rate Tariff:** Schmitz discussed this item. Glover moved, Vierima seconded to approve the Cp3 Rate Tariff, as presented, carried by voice vote.

5. Meeting Adjournment: There being no further business before the Commission, McNall moved, White seconded to adjourn the meeting at 7:41 p.m. carried by voice vote.

Minutes by Joan Stuessy, Finance Director/Treasurer